

Thomas Butler, Esq.

From: Ariel Reinitz <Ariel.Reinitz@fisherbroyles.com>
Sent: Monday, May 13, 2019 1:21 PM
To: 'vivica.portis@bankofamerica.com'
Subject: BoA Account 483067038085 (GateGuard, Inc.)

Dear Ms. Portis –

I represent Mr. Ari Teman and the entities associated with the following Bank of America accounts:

483067038085 (GateGuard, Inc.)
483056100351 (Friend or Fraud, Inc.)
483056101046 (Touchless Labs, LLC)
483066615580 (Ari Teman)

I understand that one or more of the referenced accounts is/are under review.

Please note that all payments deposited to the '8085 account were authorized pursuant to GateGuard's standard customer agreement.

GateGuard is presently resolving a dispute with one of its customers. However, this dispute provides no basis for BoA to 'freeze' the '8085 account.

Moreover, Friend or Fraud, Inc., Touchless Labs, LLC and Mr. Teman's personal account are independent accounts and unrelated to GateGuard, Inc. Any review of the '8085 account should have no bearing on these accounts.

Please confirm that each of the following accounts will be reinstated promptly:

483067038085 (GateGuard, Inc.)
483056100351 (Friend or Fraud, Inc.)
483056101046 (Touchless Labs, LLC)
483066615580 (Ari Teman)

Please let me know if you need any additional information.

This correspondence does not constitute a waiver of any of the above referenced entities' rights, all of which are expressly reserved

Thank you,

Ariel Reinitz
Partner

FISHERBROYLES[®]
A LIMITED LIABILITY PARTNERSHIP

445 Park Avenue | Ninth Floor | New York, NY 10022
O: 646.494.6909 | M: 917.587.5520

Email | [Web](#) | [LinkedIn](#) | [Twitter](#)

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Thomas Butler, Esq.

From: Ariel Reinitz <Ariel.Reinitz@fisherbroyles.com>
Sent: Wednesday, May 15, 2019 11:28 AM
To: vivica.portis@bankofamerica.com
Cc: brian.t.moynihan@bankofamerica.com
Subject: RE: BoA Account 483067038085 (GateGuard, Inc.)

Importance: High

Ms. Portis –

Further to my email below, *can you please confirm that each of the following Bank of America accounts will be reinstated promptly:*

483067038085 (GateGuard, Inc.)
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483056101046 (Touchless Labs, LLC)
483066615580 (Ari Teman)

As noted, GateGuard, Inc. is presently resolving a dispute with a single customer. However, such a dispute provides no basis for BoA to deny GateGuard access to its account.

The other referenced accounts (Friend or Fraud, Touchless Labs, Ari Teman) are unrelated to GateGuard. *Any “review” relating to GateGuard provides no basis or justification for denying access to these unrelated accounts.*

BoA’s actions are causing considerable business disruption and damage to each of the above entities. *I look forward to your prompt reply and confirmation that the above accounts have been reinstated.*

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Thank you,

Ariel Reinitz
Partner

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483066615580 (Ari Teman)

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Thomas Butler, Esq.

From: Ariel Reinitz <Ariel.Reinitz@fisherbroyles.com>
Sent: Friday, May 17, 2019 1:28 PM
To: vivica.portis@bankofamerica.com
Cc: brian.t.moynihan@bankofamerica.com
Subject: URGENT - IMMEDIATE RESPONSE REQUIRED RE: BoA Account 483067038085 (GateGuard, Inc.)

Importance: High

Ms. Portis –

Further to my previous emails, *please confirm in writing that the following Bank of America accounts will be reinstated by close of business **TODAY, May 17, 2019:***

483067038085 (GateGuard, Inc.)
483056100351 (Friend or Fraud, Inc.)
483056101046 (Touchless Labs, LLC)
483066615580 (Ari Teman)

There is no basis or justification for Bank of America to limit or deny access to these accounts.

BoA's actions are causing significant business disruption and damage to each of the referenced entities.

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Sincerely,

Ariel Reinitz

Partner

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To: vivica.portis@bankofamerica.com
Cc: brian.t.moynihan@bankofamerica.com
Subject: RE: BoA Account 483067038085 (GateGuard, Inc.)
Importance: High

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Further to my email below, *can you please confirm that each of the following Bank of America accounts will be reinstated promptly:*

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As noted, GateGuard, Inc. is presently resolving a dispute with a single customer. However, such a dispute provides no basis for BoA to deny GateGuard access to its account.

The other referenced accounts (Friend or Fraud, Touchless Labs, Ari Teman) are unrelated to GateGuard. *Any "review" relating to GateGuard provides no basis or justification for denying access to these unrelated accounts.*

BoA's actions are causing considerable business disruption and damage to each of the above entities. *I look forward to your prompt reply and confirmation that the above accounts have been reinstated.*

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Dear Ms. Portis –

I represent Mr. Ari Teman and the entities associated with the following Bank of America accounts:

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483056101046 (Touchless Labs, LLC)
483066615580 (Ari Teman)

I understand that one or more of the referenced accounts is/are under review.

Please note that all payments deposited to the '8085 account were authorized pursuant to GateGuard's standard customer agreement.

GateGuard is presently resolving a dispute with one of its customers. However, this dispute provides no basis for BoA to 'freeze' the '8085 account.

Moreover, Friend or Fraud, Inc., Touchless Labs, LLC and Mr. Teman's personal account are independent accounts and unrelated to GateGuard, Inc. Any review of the '8085 account should have no bearing on these accounts.

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Please let me know if you need any additional information.

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Thomas Butler, Esq.

From: Ariel Reinitz <Ariel.Reinitz@fisherbroyles.com>
Sent: Tuesday, May 28, 2019 10:40 AM
To: cheryl.harrison@bankofamerica.com
Subject: RE: Mr. Ari B Teman / GateGuard, Inc.
Attachments: abj_checks_for_BofA.JPG; GateGuard.xyz - INVOICE FOR PANEL SYSTEM - ABJ.pdf; GateGuard.xyz - INVOICE FOR PANEL SYSTEM - ABJ (2).pdf; GateGuard.xyz - INVOICE FOR PANEL SYSTEM - ABJ (3).pdf; GateGuard.xyz - INVOICE FOR PANEL SYSTEM - ABJ - 510 Manhattan.pdf; GateGuard.xyz - INVOICE FOR PANEL SYSTEM - ABJ - PRESALE PRICING.pdf; GateGuard.xyz - INVOICE FOR PANEL SYSTEM - ABJ - PRESALE PRICING - 342-346-LENOX-GATE.pdf; ABJ_joe_Emails_Check.JPG

Importance: High

Hi Ms. Harrison –

Further to our discussion on Friday, attached are the requested supporting materials you regarding GateGuard, Inc.'s BoA account.

As discussed, **all deposits to GateGuard's account have been fully agreed to and authorized by GateGuard's customers.**

The current 'review' of GateGuard's account was initiated due to a customer dispute. Though GateGuard is in the process of resolving this dispute, **all deposits to date have been consistent with the payment terms previously accepted by each GateGuard customer.**

Attached are:

- Several previously cleared checks sent by the same GateGuard customers that initiated the current dispute ("ABJ Milano, LLC," "ABJ Lennox, LLC").
- GateGuard's invoices for those checks.
Please note: the invoices explicitly incorporate GateGuard's payment terms (links [here](#) and [here](#)) and indicate the length of the agreement (3 years).
GateGuard's terms require each customer to authorize GateGuard to "... to write and sign checks... with [the customer's] checking and/or savings account(s)... for the amount[s] it (or they) owe(s)."
- Correspondence from the referenced customer acknowledging checks sent to GateGuard (here, notifying GateGuard that BoA credited GateGuard with \$50 less than the amount of the check, due to the ATM misreading the check).
This is one of many example correspondences with the referenced customer regarding authorized payments.

In view of the above, ***all deposits to GateGuard's account have been fully agreed to and authorized by GateGuard's customers.*** Any issues raised are due to customer disputes which are to be resolved between the parties – **not the banks.**

Accordingly, we request that Bank of America honor the previously cleared payments to account 483067038085 (GateGuard, Inc.).

Additionally, the following accounts are unrelated to GateGuard:

483056100351 (Friend or Fraud, Inc.)
483056101046 (Touchless Labs, LLC)
483066615580 (Ari Teman)

Any "review" relating to GateGuard provides no basis or justification for denying access to these unrelated accounts.

BoA's actions are causing considerable ongoing business disruption and damage to each of the above entities (Friend or Fraud, Touchless Labs, Ari Teman). In view of the above supporting materials, any dispute relating to GateGuard provides no justification to disrupt these (unrelated) accounts.

I look forward to your prompt reply and confirmation that the above accounts (Friend or Fraud, Touchless Labs, Ari Teman) have been reinstated.

This correspondence does not constitute a waiver of any of the above referenced entities' rights, all of which are expressly reserved.

Thank you,

Ariel Reinitz

FisherBroyles, LLP

O: 646.494.6909 | M: 917.587.5520 | [Email](#)

From: Ariel Reinitz

Sent: Friday, May 17, 2019 4:28 PM

To: cheryl.harrison@bankofamerica.com

Subject: Mr. Ari B Teman / GateGuard, Inc.

Importance: High

Dear Ms. Harrison:

Please see attached correspondence confirming that I am an attorney representing Mr. Ari B. Teman as well as the entities referenced below. Mr. Teman has authorized me to communicate with Bank of America on his behalf regarding the following accounts:

483067038085 (GateGuard, Inc.)

483056100351 (Friend or Fraud, Inc.)

483056101046 (Touchless Labs, LLC)

483066615580 (Ari Teman)

I look forward to hearing from you shortly.

Sincerely,

Ariel Reinitz

Partner

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Date 03/10/2017

\$8,715.00

MEMO New Intercom

1098 101100211

1098

1132

Date: 03/10/2017

\$5,229.00

Menu New Intercom

11-1-3 2002

ATTENTION

Make all checks payable to GATEGUARD INC

Make all checks payable to GATEGUARD INC

Make all checks payable to GATEGUARD INC

TAX EXEMPT CAPITAL IMPROVEMENTS: <https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf> . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

Make all checks payable to GATEGUARD INC

Make all checks payable to GATEGUARD INC

DUE

FROM: John G. ...

GGXYZ_ABJ_1_8

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE			TERMS
Ari Teman					Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	2.099,00	\$2.099,00
1	Installation	650,00	\$650,00
6	Months Service Included (Pre-sale credit)	99,00	
		SUBTOTAL	\$2.749,00
		TAX RATE	EXEMPT
		SALES TAX	
		SHIPPING & HANDLING	
		TOTAL	\$2.749,00

TAX EXEMPT CAPITAL IMPROVEMENTS: <https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf> . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

Payer accepts terms at GateGuard.xyz/legal/terms.php | This is a 3 year contract.

Make all checks payable to GATEGUARD INC

Make all checks payable to GATEGUARD INC

DUE

DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_1

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

joe@ABJny.com

SALES PERSON	P.O. NUMBER	SHIP DATE			TERMS
Ari Teman					Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	2.499,00	\$2.499,00
1	Installation	850,00	\$850,00
6	Monthly Service Fee (6 months upfront)	149,00	\$894,00
		SUBTOTAL	\$4.243,00
		TAX RATE	EXEMPT
		SALES TAX	
		SHIPPING & HANDLING	
		TOTAL	\$4.243,00

TAX EXEMPT CAPITAL IMPROVEMENTS: <https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf> . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

Payer accepts terms at GateGuard.xyz/legal/terms.php | This is a 3 year contract.

Make all checks payable to GATEGUARD INC

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Make all checks payable to GATEGUARD INC

Make all checks payable to GATEGUARD INC

Make all checks payable to GATEGUARD INC

How can we be helpful?

DUE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

March 2, 2017

GGXYZ_ABJ_1_6

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE			TERMS
Ari Teman					Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	2.499,00	\$2.499,00
1	Installation	850,00	\$850,00
6	Monthly Service Fee (6 months upfront)	149,00	\$894,00
		SUBTOTAL	\$4.243,00
		TAX RATE	EXEMPT
		SALES TAX	
		SHIPPING & HANDLING	
		TOTAL	\$4.243,00

TAX EXEMPT CAPITAL IMPROVEMENTS: <https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf> . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

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Make all checks payable to GATEGUARD INC

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Make all checks payable to GATEGUARD INC

SUBTOTAL	\$1,943.00
TAX RATE	EXEMPT
SALES TAX	
SHIPPING & HANDLING	
TOTAL	\$1,943.00

TAX EXEMPT CAPITAL IMPROVEMENTS: <https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf> . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

Payer accepts terms at GateGuard.xyz/legal/terms.php | This is a 3 year contract.
Make all checks payable to GATEGUARD INC

GateGuard.xyz

how can we be helpful?

DUE

ASK ABOUT: GateGuard.xyz CLOUD COMPATIBLE CAMERA SYSTEM

DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_1

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties
539 Lenox (ABJ LENOX LLC)
Joseph Soleimani
joe@ABJny.com

PAY TO:

GATEGUARD INC
106 West 32nd Street, 2D15
NEW YORK, NY 10001
781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE	TERMS
Ari Ternan			Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	499,00	\$499,00
1	Installation	850,00	\$850,00
6	Monthly Service (6 months upfront)	99,00	\$594,00

TAX EXEMPT CAPITAL IMPROVEMENTS: <https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf> . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

SUBTOTAL	\$1,943.00
TAX RATE	EXEMPT
SALES TAX	
SHIPPING & HANDLING	
TOTAL	\$1,943.00

how can we be helpful?

DUE

DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_3

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

102 W. 138th (ABJ LENOX,LLC)

GATEGUARD INC

Joseph Soleimani

106 West 32nd Street, 2D15

joe@ABJny.com

NEW YORK, NY 10001

781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE		TERMS
Ari Teman				Due now.

[illegible]

SUBTOTAL	\$1,943,00
TAX RATE	EXEMPT
SALES TAX	
SHIPPING & HANDLING	
TOTAL	\$1,943,00

TAX EXEMPT CAPITAL IMPROVEMENTS: <https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf> . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/stst124_fill_in.pdf

Payer accepts terms at GateGuard.xyz/legal/terms.php | This is a 3 year contract.
Make all checks payable to GATEGUARD INC

GateGuard.xyz

how can we be helpful?

DUE

ASK ABOUT: GateGuard.xyz CLOUD COMPATIBLE CAMERA SYSTEM

DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_4

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and Information link below.

Bill To:

ABJ Properties

PAY TO:

56 W. 127th (ABJ MILANO, LLC.)

GATEGUARD INC

Joseph Soleimani

106 West 32nd Street, 2D15

joe@ABJny.com

NEW YORK, NY 10001

781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE	TERMS
Ari Teman			Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	499,00	\$499,00
1	Installation	850,00	\$850,00
6	Monthly Service (6 months upfront)	99,00	\$594,00

SUBTOTAL	\$1,943.00
TAX RATE	EXEMPT
SALES TAX	
SHIPPING & HANDLING	
TOTAL	\$1,943.00

TAX EXEMPT CAPITAL IMPROVEMENTS: <https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf> . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st124_fill_in.pdf

Payer accepts terms at GateGuard.xyz/legal/terms.php | This is a 3 year contract.
Make all checks payable to GATEGUARD INC

GateGuard.xyz

how can we be helpful?

DUE

ASK ABOUT: GateGuard.xyz CLOUD COMPATIBLE CAMERA SYSTEM

DATE:

March 2, 2017

INVOICE #

GGXYZ_ABU_1_5

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

53-55 E. 130th (ABJ Milano Inc)

GATEGUARD INC

Joseph Soleimani

106 West 32nd Street, 2D15

joe@ABJny.com

NEW YORK, NY 10001

781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE	TERMS
Ari Teman			Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	499.00	\$499.00
1	Installation	850.00	\$850.00
6	Monthly Service (6 months upfront)	99.00	\$594.00

SUBTOTAL	\$1,943.00
TAX RATE	EXEMPT
SALES TAX	
SHIPPING & HANDLING	
TOTAL	\$1,943.00

TAX EXEMPT CAPITAL IMPROVEMENTS: <https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf> . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st124_fill_in.pdf

Payer accepts terms at GateGuard.xyz/legal/terms.php | This is a 3 year contract.
Make all checks payable to GATEGUARD INC

GateGuard.xyz

how can we be helpful?

DUE

ASK ABOUT : GateGuard.xyz CLOUD COMPATIBLE CAMERA SYSTEM

DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_7

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and information link below.

Bill To:

ABJ Properties

PAY TO:

346 Lenox Ave (ABJ Milano Inc)

GATEGUARD INC

Joseph Soleimani

106 West 32nd Street, 2D15

joe@ABJny.com

NEW YORK, NY 10001

781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE	TERMS
Ari Teman			Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	499.00	\$499.00
1	Installation	850.00	\$850.00
6	Monthly Service (6 months upfront)	99.00	\$594.00

SUBTOTAL	\$1,943.00
TAX RATE	EXEMPT
SALES TAX	
SHIPPING & HANDLING	
TOTAL	\$1,943.00

TAX EXEMPT CAPITAL IMPROVEMENTS: <https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf> . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

Payer accepts terms at GateGuard.xyz/legal/terms.php | This is a 3 year contract.

Make all checks payable to GATEGUARD INC

GateGuard.xyz

how can we be helpful?

DUE

ASK ABOUT: GateGuard.xyz CLOUD COMPATIBLE CAMERA SYSTEM

DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_6

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and Information link below.

Bill To:

ABJ Properties

PAY TO:

342 Lenox (ABJ Milano Inc)

GATEGUARD INC

Joseph Soleimani

106 West 32nd Street, 2D15

joe@ABJny.com

NEW YORK, NY 10001

781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE	TERMS
Ari Teman			Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	499,00	\$499,00
1	Installation	850,00	\$850,00
6	Monthly Service (6 months upfront)	99,00	\$594,00

SUBTOTAL	\$1,943.00
TAX RATE	EXEMPT
SALES TAX	
SHIPPING & HANDLING	
TOTAL	\$1,943.00

TAX EXEMPT CAPITAL IMPROVEMENTS: <https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf> . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st/st124_fill_in.pdf

Payer accepts terms at GateGuard.xyz/legal/terms.php | This is a 3 year contract.

Make all checks payable to GATEGUARD INC

GateGuard.xyz

how can we be helpful?

DUE

ASK ABOUT: GateGuard.xyz CLOUD COMPATIBLE CAMERA SYSTEM

DATE:

March 2, 2017

INVOICE #

GGXYZ_ABJ_1_8

RAISE RENTS + NO TAXES: You may be able to count security systems & intercoms toward Capital Improvements and charge the expense toward tenants with increased rent. See form and Information link below.

Bill To:

ABJ Properties
2041 7th Avenue (ABJ Milano Inc)
Joseph Soleimani
joe@ABJny.com

PAY TO:

GATEGUARD INC
106 West 32nd Street, 2D15
NEW YORK, NY 10001
781-718-3375

SALES PERSON	P.O. NUMBER	SHIP DATE	TERMS
Ari Teman			Due now.

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	499.00	\$499.00
1	Installation	850.00	\$850.00
6	Monthly Service (6 months upfront)	99.00	\$594.00

SUBTOTAL	\$1.943,00
TAX RATE	EXEMPT
SALES TAX	
SHIPPING & HANDLING	
TOTAL	\$1.943,00

TAX EXEMPT CAPITAL IMPROVEMENTS: <https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf> . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/stst124_fill_in.pdf

Payer accepts terms at GateGuard.xyz/legal/terms.php | This is a 3 year contract.
Make all checks payable to GATEGUARD INC

March 2, 2017

GGXYZ_ABJ_1_9

GATEGUARD INC
106 West 32nd Street, 2D15
NEW YORK, NY 10001
781-718-3375

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	GateGuard.xyz Panel	499,00	\$499,00
1	Installation	850,00	\$850,00
6	Monthly Service (6 months upfront)	99,00	\$594,00

SUBTOTAL	\$1,943,00
TAX RATE	EXEMPT
SALES TAX	
SHIPPING & HANDLING	
TOTAL	\$1,943,00

TAX EXEMPT CAPITAL IMPROVEMENTS: <https://www.tax.ny.gov/pdf/publications/sales/pub862.pdf> . You may need to fill out: https://www.tax.ny.gov/pdf/current_forms/st124_fill_in.pdf

Payer accepts terms at GateGuard.xyz/legal/terms.php | This is a 3 year contract.
Make all checks payable to GATEGUARD INC

PANEL	499
INSTALL	850
MONTHLY	99
INTERCOM TABLET	140
LOCKS	110

Make all checks payable to GATEGUARD INC

Make all checks payable to GATEGUARD INC

Make all checks payable to GATEGUARD INC

Make all checks payable to GATEGUARD INC

Make all checks payable to GATEGUARD INC

Make all checks payable to GATEGUARD INC

Make all checks payable to GATEGUARD INC

Make all checks payable to GATEGUARD INC

Make all checks payable to GATEGUARD INC

Thomas Butler, Esq.

From: Ariel Reinitz <Ariel.Reinitz@fisherbroyles.com>
Sent: Monday, June 3, 2019 12:12 PM
To: cheryl.harrison@bankofamerica.com
Subject: URGENT - FW: Mr. Ari B Teman / GateGuard, Inc.
Attachments: Payment_Rejected_1.pdf; Payment_Rejected_2.pdf; Payment_Rejected_3.pdf; Payment_Rejected_4.pdf; Payment_Rejected_5.pdf

Importance: High

Ms. Harrison –

Last week I provided you with substantial documentation regarding the following Bank of America accounts:

483067038085 (GateGuard, Inc.)
483056100351 (Friend or Fraud, Inc.)
483056101046 (Touchless Labs, LLC)
483066615580 (Ari Teman)

Specifically, this documentation demonstrated that all payments made to GateGuard, Inc. were fully authorized by GateGuard's customers.

Nevertheless, Bank of America has – **without justification** - "frozen" the accounts of Friend or Fraud, Touchless Labs, and Ari Teman – each of which is a completely separate entity and unrelated to GateGuard.

Attached are only a few examples of how BoA's actions are causing substantial disruption and irreparable damage to Friend or Fraud, Touchless Labs, and Ari Teman. These entities can no longer pay for the basic email, Internet, and hosting services necessary to continue their businesses. Bank of America's unjustified actions are effectively a "death sentence" for these valuable enterprises.

I look forward to your confirmation by 5:00pm ET TODAY, June 3, 2019 that the above accounts (Friend or Fraud, Touchless Labs, Ari Teman) have been reinstated.

This correspondence does not constitute a waiver of any of the above referenced entities' rights, all of which are expressly reserved.

Thank you,

Ariel Reinitz
FisherBroyles, LLP
O: 646.494.6909 | M: 917.587.5520 | [Email](#)

From: Ariel Reinitz
Sent: Tuesday, May 28, 2019 10:40 AM
To: cheryl.harrison@bankofamerica.com
Subject: RE: Mr. Ari B Teman / GateGuard, Inc.
Importance: High

Hi Ms. Harrison –

Further to our discussion on Friday, attached are the requested supporting materials you regarding GateGuard, Inc.'s BoA account.

As discussed, **all deposits to GateGuard's account have been fully agreed to and authorized by GateGuard's customers.**

The current 'review' of GateGuard's account was initiated due to a customer dispute. Though GateGuard is in the process of resolving this dispute, **all deposits to date have been consistent with the payment terms previously accepted by each GateGuard customer.**

Attached are:

- Several previously cleared checks sent by the same GateGuard customers that initiated the current dispute ("ABJ Milano, LLC," "ABJ Lennox, LLC").
- GateGuard's invoices for those checks.
Please note: the invoices explicitly incorporate GateGuard's payment terms (links [here](#) and [here](#)) and indicate the length of the agreement (3 years).
GateGuard's terms require each customer to authorize GateGuard to "... to write and sign checks... with [the customer's] checking and/or savings account(s)... for the amount[s] it (or they) owe(s)."
- Correspondence from the referenced customer acknowledging checks sent to GateGuard (here, notifying GateGuard that BoA credited GateGuard with \$50 less than the amount of the check, due to the ATM misreading the check).

This is one of many example correspondences with the referenced customer regarding authorized payments.

In view of the above, ***all deposits to GateGuard's account have been fully agreed to and authorized by GateGuard's customers.*** Any issues raised are due to customer disputes which are to be resolved between the parties – **not** the banks.

Accordingly, we request that Bank of America honor the previously cleared payments to account 483067038085 (GateGuard, Inc.).

Additionally, the following accounts are unrelated to GateGuard:

483056100351 (Friend or Fraud, Inc.)
483056101046 (Touchless Labs, LLC)
483066615580 (Ari Teman)

Any "review" relating to GateGuard provides no basis or justification for denying access to these unrelated accounts.

BoA's actions are causing considerable ongoing business disruption and damage to each of the above entities (Friend or Fraud, Touchless Labs, Ari Teman). In view of the above supporting materials, **any dispute relating to GateGuard provides no justification to disrupt these (unrelated) accounts.**

I look forward to your prompt reply and confirmation that the above accounts (Friend or Fraud, Touchless Labs, Ari Teman) have been reinstated.

This correspondence does not constitute a waiver of any of the above referenced entities' rights, all of which are expressly reserved.

Thank you,

Ariel Reinitz

FisherBroyles, LLP

O: 646.494.6909 | M: 917.587.5520 | [Email](#)

From: Ariel Reinitz
Sent: Friday, May 17, 2019 4:28 PM
To: cheryl.harrison@bankofamerica.com
Subject: Mr. Ari B Teman / GateGuard, Inc.
Importance: High

Dear Ms. Harrison:

Please see attached correspondence confirming that I am an attorney representing Mr. Ari B. Teman as well as the entities referenced below. Mr. Teman has authorized me to communicate with Bank of America on his behalf regarding the following accounts:

483067038085 (GateGuard, Inc.)
483056100351 (Friend or Fraud, Inc.)
483056101046 (Touchless Labs, LLC)
483066615580 (Ari Teman)

I look forward to hearing from you shortly.

Sincerely,
Ariel Reinitz
Partner

FISHERBROYLES[®]
A LIMITED LIABILITY PARTNERSHIP

445 Park Avenue | Ninth Floor | New York, NY 10022
O: 646.494.6909 | M: 917.587.5520

[Email](#) | [Web](#) | [LinkedIn](#) | [Twitter](#)

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----- Forwarded message -----

From: **Google Payments** <payments-noreply@google.com>

Date: Sat, Jun 1, 2019, 9:42 PM

Subject: G Suite: Payment was declined for 12gurus.com

To: <ari@friendorfraud.com>



Your financial institution declined a payment from your Visa ••••2943 associated with the G Suite account for 12gurus.com on Jun 1, 2019. They provided the following reason:

Unfortunately, the credit card details we have on file are incorrect.

To ensure uninterrupted service, **you will need to contact your financial institution to fix the underlying problem.** Once this has been done, update your primary form of payment and pay any outstanding balances.

To update or change your primary payment method:

- Sign in to your G Suite Admin Console at admin.google.com.
 - If you have trouble accessing, refer to [this guide](#).
- Select '**Billing**'.
- Select the '**Actions**' button on the right hand side of your G Suite subscription.
- Select '**Access billing account**'.
- Select the **Red Alert** at the top of the page to fix any issues with your primary payment method or billing contacts.

HELP CENTER CONTACT US

G Suite customer ID: 12gurus.com | Payments profile ID: 4578-5010-7080

Google LLC 1600 Amphitheatre Parkway, Mountain View, CA 94043

----- Forwarded message -----

From: <spectrum@info.spectrum.com>

Date: Sat, Jun 1, 2019, 1:14 PM

Subject: Important Notice about Your Recent Payment to Spectrum

To: <ARI@subletspy.com>

Important Notice About Your Recent Payment to Spectrum

Spectrum

Important Notice About Your Recent Payment to Spectrum.

Dear TEMAN ARI,

As a valued subscriber, we wanted to let you know that we were unable to process your recent Card payment of \$65.99 for the following reason: INVALID ACCOUNT NUMBER. Please contact your card provider to confirm the reason for the rejection.

To avoid interruption of service, it is important that a replacement payment using a different method of payment is made online through [My Account](#), by calling customer service at 1-844-247-6290, or by visiting a [Spectrum Store](#). If you have already made a replacement payment, please disregard this notice.

Thank you for your business.
Spectrum

A Simple Way To Pay

Pay With My Account
Manage Your Recurring and
One-Time Payments Online
with [My Account](#).

[Rate This Email](#)

[My Account](#)

[Contact Us](#)

[Pay My Bill](#)

[Privacy Policy](#)

Please do not reply to this email as this email address is not monitored.

----- Forwarded message -----

From: **DigitalOcean** <support@support.digitalocean.com>

Date: Sat, Jun 1, 2019, 10:41 AM

Subject: DigitalOcean - Failed Payment for Team: Fof1

To: <ari@friendorfraud.com>

We have recently failed to collect payment on your most recent invoice for Fof1. If you have an active Credit Card, we will automatically attempt to charge your card again in seven days.

Otherwise, please login to confirm that your billing profile and credit card are up to date and accurate, or make a PayPal payment to resolve the outstanding balance as soon as possible: <https://cloud.digitalocean.com/settings/billing>


----- Forwarded message -----

From: T-Mobile USA <noreply@t-mobile.com>

Date: Sat, Jun 1, 2019, 4:44 PM


Subject: Your T-Mobile bill is now available

To: <ari@friendorfraud.com>

 To help protect your privacy, Microsoft Office prevented automatic download of this picture from the Internet. Pay bill

Go to My T-Mobile ►

Your bill is ready to review

 To help protect your privacy, Microsoft Office prevented automatic download of this picture from the Internet. Pay bill

Hi FRIEND OR FRAUD INC,


Your bill for account number XXXXX2249 for billing cycle ending on 5/28/19 is ready. Feel free to review it [here](#) anytime.

Balance	Due date
\$155.00	6/21/19

Thank you,

T-Mobile Customer Care

This is an automated message; please do not reply to this email.

 To help protect your privacy, Microsoft Office prevented automatic download of this picture from the Internet.
Click here for your watermark.

Schedule automatic payments

Take the hassle out of paying your bill with AutoPay. No stamps. No checks. No late fees. No worries.

To sign up for AutoPay, log in to [My T-Mobile.com](#).



Coverage not available in some areas. Network Management: Service may be slowed, suspended, terminated, or restricted for misuse, abnormal use, interference with our network or ability to provide quality service to other users, or significant roaming. On all plans, during congestion heavy data users (> 50GB/month) may notice reduced speeds until next bill cycle due to data prioritization. On-device usage is prioritized over tethering usage, which may result in higher speeds for data used on device. See [T-Mobile.com/OpenInternet](#) for details.

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----- Forwarded message -----

From: <support@ovh.us>

Date: Sun, Jun 2, 2019, 5:32 AM

Subject: [ari@friendorfraud.com] Unsuccessful bank card transaction: order 7695163

To: <ari@friendorfraud.com>

Dear Ari,

You have recently made a payment by bank card on our website for purchase order number 7695163.

Unfortunately the transaction was unsuccessful and we have had to cancel the payment.

We kindly ask that you make the purchase again, using another bank card if possible, by visiting the following page:

<https://us.ovh.com/us/cgi-bin/order/displayOrder.cgi?orderId=7695163&orderPassword=pazWKQtENW>

Please note that you will not be charged twice, as your first payment has already been cancelled with the bank.

Thank you for choosing OVH, and please feel free to get in touch if you have any queries.

OVH Support

Call us at: 1-855-OVH-LINE (684-5463)

24/7/365[ref=1.5b2ac6bb]